

FINANCE COMMITTEE MINUTES

December 8, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, Lisa Hills

Others Present: James Allmon, Joel Benoit, David Durall, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Brian McFadden, Charlie Stratton, Mike Torchia, Jeff Wilhite, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the November 25, 2020 Committee meeting was made by Stumpf and seconded by Williams. Motion carried by a roll call vote (12-0).

Joel Benoit, Assistant State's Attorney, requested approval of two replacement hires. A motion to approve the requests was made by Smith and seconded by A. Fulgenzi. Motion carried by a roll call vote (12-0).

James Allmon, Coroner, requested approval to hire Death Investigator. A motion to approve the request was made by Bunch and seconded by Madonia. Motion carried by a roll call vote (12-0).

David Durall, Deputy Circuit Clerk, requested approval of four replacement hires. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried by a roll call vote (12-0).

Sarah Graham, LLWA, requested approval of a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried by a roll call vote (11-0) with A. Fulgenzi voting present.

A motion to table the Child Advocacy agenda item was made by Smith and seconded by Stumpf. Motion carried by a roll call vote (12-0).

Mike Torchia, Court Services, requested approval of two replacement hires. A motion to approve the requests was made by Mendenhall and seconded by A. Fulgenzi. Motion carried by a roll call vote (12-0).

Brian McFadden, County Administration, requested approval of five purchase orders. A motion to approve the requests was made by Williams and seconded by Bunch. Motion carried by a roll call vote (12-0).

McFadden requested approval of a resolution to modify the costs of food permits and liquor licenses fee schedule. A motion to amend the resolution to make the modification retroactive was made by Smith and seconded by Mendenhall. Motion carried by a roll call vote (12-0). A motion to approve the modified request was made by Williams and seconded by Scaife. Motion carried by a roll call vote (12-0).

Greg Stumpf, on behalf of Molly Berns, Regional Planning, requested approval of a purchase order. A motion to approve the request was made by Stumpf and seconded by Bunch. Motion carried by a roll call vote (12-0).

Jeff Wilhite, County Administration, requested approval of a purchase order. A motion to approve the request was made by O'Neill and seconded by Madonia. Motion carried by a roll call vote (12-0).

A motion for the acceptance of the purchase reports was made by L. Fulgenzi and seconded by Bunch. Motion carried by a roll call vote (12-0).

There was no Old Business. Under Public Comment, Andy Goleman and Keith Errett, Auditor's Office, reported on the change in workers' compensation insurance carriers.

A motion to adjourn was made Smith and seconded by Stumpf. Motion carried by a roll call vote (12-0).

APPROVED